

**IHS/CAO TRIBAL ADVISORY COMMITTEE MEETING**  
**February 12<sup>th</sup>, 2008**  
**EXECUTIVE SUMMARY**

<b>Members in attendance:</b>	<b>Tribe Represented</b>	<b>Region Represented</b>
Mr. Peter Masten, Jr.	Hoopa Valley Tribe	Northern
Mr. John D. Green,	Elk Valley Rancheria,	Northern
Ms. Rachel Joseph,	Lone Pine Reservation	East Central
Ms. Jacquie Davis-Van Huss,	North Fork Ranch.,	East Central
Ms. Donna Schuler,	Potter Valley Rancheria	WestCentral
Mr. Reno Franklin,	Kashio Pomo Tribe,	WestCentral
Ms. Diana Chihuahua,	Torres Martinez Res.,	Southern
Ms. Brandie Taylor,	Santa Ysabel Reservation,	Southern
Ms. Rosemary Nelson,	Unaffiliated Representative	
Mr. David Rambeau,	Urban Representative	

**IHS staff in attendance:**

Ms. Margo Kerrigan,	Director, California Area IHS
Mr. Paul Redeagle,	Deputy Area Director, CAO IHS
Dr. David Sprenger,	Chief Medical Officer (CMO)
Mr. Dennis Heffington,	ISDA Program Manager
Ms. Beverly Miller,	Associate Director, OMS
Mr. Harry Weiss,	Contracting Officer

The California Area Tribal Advisory Committee (CATAC) meeting began on Tuesday, February 12<sup>th</sup>, at the Paskenta Rolling Hills Casino and Resort near Corning, California. In addition to the attendees listed above, this meeting was open to and attended by additional tribal and program leaders, Indian Health Service (IHS) staff, and guests.

Ms. Kerrigan, California Area Director, IHS, welcomed everyone, facilitated group introductions, and reviewed the planned agenda (see attached).

**Tribal Leader's Meeting Agenda** - Ms. Beverly Miller reviewed the following agenda with the group and facilitated discussion on the upcoming meeting.

**"Wellness: It's a Matter of Community"**  
**Tuesday, March 18, 2008**

7:00 am	Registration & Morning Snacks	
8:00 am - 11:30 am	<b>General Session: Rolling Hills Events Center</b> <b>Moderators: Paul Redeagle, Deputy Director, CAO IHS</b> <b>Peter Masten, Jr., CATAC Member</b>	
8:00 am	Traditional Blessing	TBD
8:15 am - 8:30 am	Welcome	Everett Freeman, Chairperson, Paskenta Band of Nomlaki Indians Margo Kerrigan, Area Director, California Area Office
8:30 am - 9:30 am	Program Showcase	Roy Kline, Director, Northern Valley Indian Health Maria Hunzeker, Director, Feather River Tribal Health
9:30 am - 9:50 am	DHHS Initiatives	Thomas Lorentzen, Regional Director Department of Health and Human Services Region IX
9:50 am - 10:20 am	IHS Update	Chris Mandregan or Doug Black (Invited)
10:20 am - 10:50 am	Keynote Address	Stacy Bohlen, Executive Director, National Indian Health Board
10:50 am - 11:20 am	YRTC Progress: North and South	Margo Kerrigan, Area Director, California Area Office
11:20 am - 11:30 am	Overview of Breakout Sessions and Voting Issues	David Sprenger, MD Chief Medical Officer California Area Office
11:30 am - 1:15 pm	Lunch Break	
1:15 pm - 2:15 pm	<b>1<sup>st</sup> Breakout Session</b>	
	<u>GPRA Measurement Matters!</u> Elaine Brinn  Moderator: ,CATAC (Room #)	<u>Tribal Health Board Roles &amp; Responsibilities</u> Falmouth Institute Instructor  Moderator: Reno Franklin, CATAC (Room #)
2:30 pm - 3:30 pm	<b>2<sup>nd</sup> Breakout Session</b>	
	<u>Chronic Care Initiative Model</u> Dan Calac, M.D., Indian Health Council, Inc.  Moderator: Brandie Taylor, CATAC (Room #)	<u>Tribal Health Board Roles &amp; Responsibilities</u> Falmouth Institute Instructor  Moderator: Jacquie Davis-Van Huss, CATAC (Room #)
3:45 pm - 4:45 pm	<b>Regional Tribal Caucuses to Elect Tribal Representative to the California Area Tribal Advisory Committee (CATAC)</b>	
	West Central Regional Tribal Leaders (Room #)	Northern Regional Tribal Leaders (Room #)
	Eastern Central Regional Tribal Leaders (Room #)	Southern Regional Tribal Leaders (Room #)
6:30 pm • Reauthorization of the IHCA and Supporting Urban Funding. Dinner provided by United American Indian Involvement. Entertainment to follow dinner.		

2008 IHS CAO Tribal Leaders' Annual Consultation Conference Agenda  
 "Wellness: It's a Matter of Community"  
 Wednesday, March 19, 2008

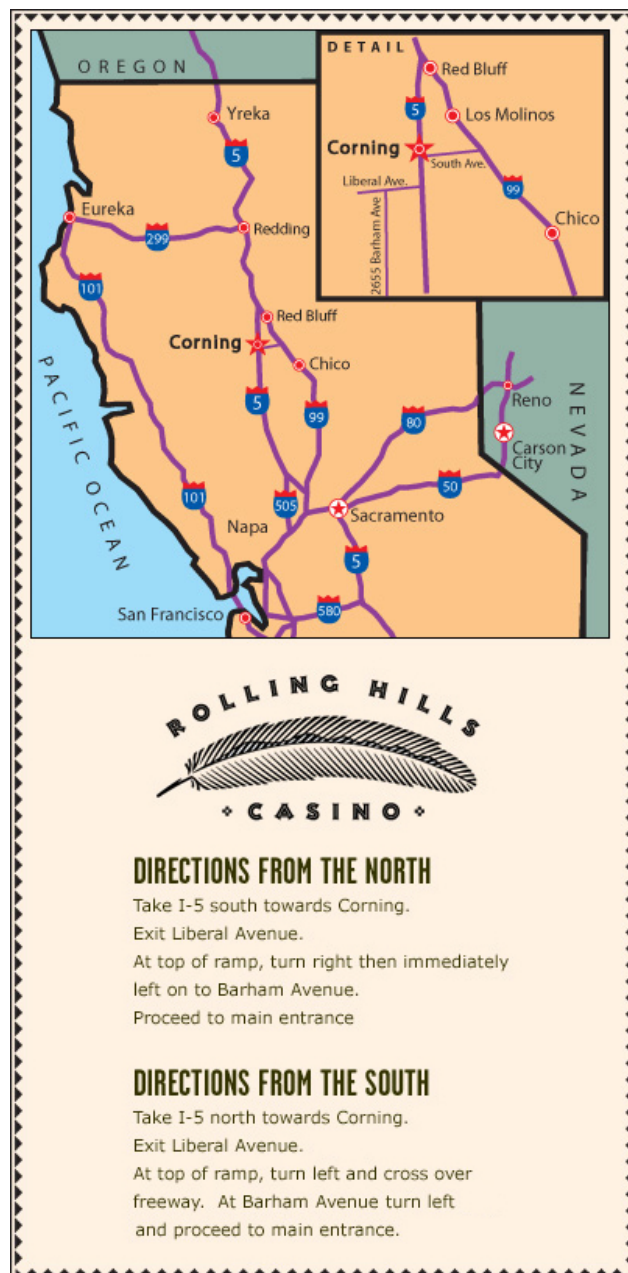
7:00 am	Morning Snacks	
8:00 am - 11:30 am	<b>General Session: Rolling Hills Events Center</b> <b>Moderators:</b> Chris Watson, Associate Director, Office of Public Health, CAO IHS Dave Rambeau, CATAC Member	
8:00 am	Traditional Blessing	TBD
8:15 am - 9:30 am	<u>Cultivating a Good Mind</u>	Arnold Thomas, M.S.W. White Buffalo Knife
9:30 am - 10:30 am	Feather River Methamphetamine Program Presentation - Don Fultz	
10:30 am - 11:15 am	Behavioral Health Initiatives	David Sprenger, MD Chief Medical Officer California Area Office
11:15 am - 12:30 pm	Lunch Break	
12:30 pm - 1:30 pm	1 <sup>st</sup> Breakout Session	
	<u>Diabetes &amp; Restoring Balance</u> Beverly Calderon  Moderator: Rosemary Nelson, CATAC (Room #)	<u>Pathway to the Prevention of Child Abuse &amp; Neglect</u> Jerry Endres, M.S.W.  Moderator: Diane Chihuahua, CATAC (Room #)
1:45 pm - 2:45 pm	2 <sup>nd</sup> Breakout Session	
	<u>Diabetes &amp; Restoring Balance</u> Beverly Calderon  Moderator: Rosemary Nelson, CATAC (Room #)	<u>Chronic Care Initiative Model</u> Dan Calac, M.D., Indian Health Council, Inc.  Moderator: Brandie Taylor, CATAC (Room #)
3:00 pm - 4:00 pm	3 <sup>rd</sup> Breakout Session	
	<u>GPRA Measurement Matters!</u> Elaine Brinn  Moderator: , CATAC (Room #)	<u>Pathway to the Prevention of Child Abuse &amp; Neglect</u> Jerry Endres, M.S.W.  Moderator: Diane Chihuahua, CATAC (Room #)
4:30 pm	Fun Run/Walk "Just Move It" Event (Wear Comfortable Clothing)	

2008 IHS CAO Tribal Leaders' Annual Consultation  
 Conference Agenda  
 "Wellness: It's a Matter of Community"

**Thursday, March 20, 2008**

7:00 am	Morning Snacks	
8:00 am - 11:30 am	<b>General Session: Rolling Hills Events Center</b> <b>Moderators: Dennis Heffington, Self-Determination Manager, CAO IHS</b> <b>Rachel Joseph, CATAC Member</b>	
8:00 am	Traditional Blessing	TBD
8:15 am - 9:00 am	Preparing for Coming Seasons: The Importance of Traditional Values and Leadership in Emergency Preparedness	Barbara Aragon, M.S.W.
9:00 am - 9:30 am	Disaster Response - Southern California Fires	Dona James, Southern Indian Health Council, Inc. Romelle Majel McCauley, Indian Health Council, Inc.
9:30 am - 10:00 am	Showcase Community Wellness Program - TBD	
10:00 am - 11:00 am	Recognition of Run/Walk Winners  Recognition of Tribal Health Programs for: <ul style="list-style-type: none"> <li>▪ The Director's 3 Initiative</li> <li>▪ Diabetes Performance</li> <li>▪ GPRA</li> </ul> Recognition of CATAC Representatives	
11:00 am - 11:20 am	Tribal Representative Reports: California Representatives to National Workgroups	TBD
11:20 am - 11:30 am	Closing Remarks	Margo Kerrigan, Area Director, CAO
11:30 am	Adjourn	

## Map of Conference Center Location



**Budget Formulation** - Ms. Beverly Miller provided handouts (attached) to participants and reviewed the budget formulation process. Discussions included the review of last years' health priorities and the group's decision to adopt the same health priorities for 2010.

Two area representatives for the California Area on the national Budget Formulation workgroup are Ms. Rachel Joseph and Ms. Brandie Taylor.

[TAB B3 - FY 2010 Budget California \(XLS 37KB\)](#)

[TAB B1 - FY 2010 Area Budget California \(XLS 48KB\)](#)

[2010 Budget Summary - California \(PDF 19KB\)](#)

**Reauthorization of PL 94-437** - Ms. Rachel Joseph again provided a summary of the current status of the re-authorization efforts of the *Indian Health Care Improvement Act*. There is a Senate vote expected in the next few days on the bill.

Discussions by representatives included the cost sharing waivers in the current version to change to co-pays, standards for long term care, etc.

**Youth Regional Treatment Center** - Mr. Rick Wermers, P.E., Director of Health Facilities Engineering, provided the "YRTC update" presentation and a handout describing the process for proposed acquisitions for both the northern site of Bangor and the proposed southern site near Hemet.

The southern proposed parcel was deemed the first priority, because the seclusion would make it more conducive to YRTC treatment.

[Bangor vicinity-site 071003 \(PDF 200KB\)](#)

[Ltr-IHS mtg FRV Oct.24.2007 \(PDF 60KB\)](#)

[Hemet vicinity-site 071003 \(PDF 210KB\)](#)

[2007 T Leaders-GB-Final c.p \(PDF 850KB\)](#)

**Tribal Leader's Diabetes Committee** - Ms. Rosemary Nelson reported on the TLDC discussions and activities, the funding for the diabetes grant program will be extended one year through 2009 for \$150 million. Tribal consultation was requested for the Division of Grants Policy who requested a limited competitive grant process, tribal leaders asked for a waiver of

the competitive process. Other issues included diabetes grant funding carryover, need for tribal consultation, data requirements and needs, transparency needed to see how funds have been spent.

**Emerging Issues** - Some miscellaneous announcements included DHHS Region IX Tribal Consultation meeting is planned for May in southern California, on April 5 at Santa Ynez the Take Care of Your Diabetes conference is scheduled and all CATAC were invited to attend, Mr. Peter Masten provided a brief overview of current Facility Appropriation Advisory Board activities and discussions and announced the next FAAB meeting is planned for Sacramento during April.

The next California Area Tribal Advisory Committee meeting has not been finalized but will be announced as soon as possible.